

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, November 03, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an ordinance implementing the County Fee Schedule "A" for Calendar Year 2016 and Fee Schedule "B" for Fiscal Year 2016-17. Hearing date set for November 24, 2015. All Districts.

Consent Agenda - Administrative Office Items:

2. Request to approve the Board of Supervisors meeting calendar for 2016. All Districts.

Consent Agenda - Health Agency Items:

3. Request for permission to apply for a grant in the amount of \$60,000 to prevent overdose deaths due to opiates throughout the county. All Districts.
4. Request to approve a FY 2015-16 renewal contract with San Luis Coastal Unified School District not to exceed \$85,408 to provide drug and alcohol counseling services. Districts 2, 3 and 5.

Consent Agenda - Planning & Building Items:

5. Request to approve a contract (Clerk's File) with the Center for Natural Lands Management (CNLM), in the amount of \$74,741 for the preparation of the California Valley Lot Acquisition Program (CVLAP). District 5.

Consent Agenda - Social Services Items:

6. Request to approve the 2015-2020 San Luis Obispo County California Child and Family Services Review System Improvement Plan (Clerk's File) to identify policies, resources, and action steps that will be taken to further improve the services provided to foster youth and families. All Districts.

Consent Agenda - Sheriff - Coroner Items:

7. Request to authorize a budget adjustment in Fund Center 136 Sheriff-Coroner from the CAL ID Trust Fund approve in the amount of \$166,600 to enhance the capability of the Sheriff's Office Crime Lab to process and compare fingerprints, replace end of life technology systems, and provide county and municipal patrol personnel with cameras capable of capturing comparison-quality photographs of fingerprint images for submission to the Crime Lab for analysis and amend the fixed asset list in Fund Center 136 Sheriff-Coroner. All Districts.

Public Comment Period:

8. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

9. Hearing to consider adoption of the 2015-2020 Analysis of Impediments to Fair Housing Choice / Fair Housing Plan of the County of San Luis Obispo ("Fair Housing Plan"). All Districts. Staff recommends continuance of this item to March 8, 2016.
10. Hearing to consider the petition of the Board of Trustees of the Atascadero Unified School District to cancel \$25 million of authorized but unissued general obligation bonds; and to approve the resolution to cancel said bonds. District 5.

Board Business:

11. Request to create two Energy Efficiency projects to implement eight energy conservation measures at multiple County facilities; authorize budget adjustments in the amount of \$1,715,332 to FC 200 - Maintenance Projects and \$3,049,446 to FC 230 - Capital Projects to fund the two new energy conservation projects; accept a loan agreement with the California Energy Commission for \$2,200,000 to assist in funding the project; and approve the Work Order with Pacific Gas & Electric (PG&E) to commence the Design-Build implementation of the projects. All Districts.

Closed Session Items:

12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Mesa Community Alliance v. State of California Department of Parks and Recreation, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (4) San Luis Obispo Government Attorney's Union (SLOGAU); (5) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (6)

Deputy County Counsel's Association (DCCA); (7) Sheriffs' Management; (8) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (9) Deputy Sheriff's Association (DSA); (10) District Attorney Investigators' Association (DAIA); (11) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (12) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (13) Unrepresented Management and Confidential Employees; and (14) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations

13. Presentation by Charles Crellin of the Avila Beach local area of the County's Business Improvement District (CBID) of the 2015 Amgen Tour Winner Jersey. District 3.
14. Submittal of a resolution recognizing November as National Adoption Month in San Luis Obispo County. All Districts.
15. Submittal of a resolution proclaiming November 2015 as "Thank a Veteran Month" in San Luis Obispo County. All Districts.

Hearings:

16. Hearing to consider an appeal by James Bigelow of the Planning Commission's approval of the application of Ethnobotanica for a Minor Use Permit (DRC2014-00070) to establish a medical marijuana dispensary and construct related tenant improvements in an existing building at 2122 Hutton Road, approximately 3 miles south of Nipomo; exempt from CEQA. District 4.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the

address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of October 22, 2015

Huasna Area

Obispo 400 LLC LLA. Request by Obispo 400, LLC for a Lot Line Adjustment (COAL 14-0047) to adjust the lot lines between three parcels of 5.5, 229.3 and 129.6 acres each. The adjustment will result in three parcels of 40.0, 229.3 and 95.1 acres each. The project will not result in the creation of any additional parcels. The proposed project is within the Agriculture land use category. The property is located on Huasna Road, approximately 800 feet west of the Huasna Road/Huasna Townsite Road intersection, approximately 15 miles east of the City of Arroyo Grande. The site is in the Huasna-Lopez sub-area of the South County Area Plan. ED15-054 (SUB2013-00071)

San Luis Obispo Area

Vanderheyden General Plan Amendment. Request by Paul Vanderheyden to the San Luis Obispo North Sub Area of the San Luis Obispo Area Plan of the Land Use Element to change the land use category on a 21.5 acre site from Agricultural to Residential Rural. The project is located approximately 500 feet east of the eastern terminus of Tiburon Way, on the east side of Orcutt Road, located on the eastern boundary of the City of San Luis Obispo, in the San Luis Obispo North Sub Area of the San Luis Obispo planning area. ED13-227 (LRP2010-00006)

For Week of October 29, 2015

Templeton Area

Billig Vesting Tentative Parcel Map and Concurrent Conditional Use Permit. Request by Dr. Harvey Billig to 1) subdivide an existing 4.9 acre parcel into two parcels of 1.46 acres and 3.44 acres; and 2) construct a 2 story 36,503 square feet (sf) assisted living facility (60 beds) on the 1.46 acres parcel, and a 2+ story 70,419 sf hospital (behavioral health – 91 beds) on the 3.44 acre parcel including site improvements for grading, parking, and landscaping and includes a common driveway and shared parking between the proposed buildings. The request includes a modification to the height standards for the proposed hospital to allow a height of 44 feet (to parapet wall facing Las Tablas) instead of 35 feet as provided by ordinance. The proposed project will result in the disturbance of approximately 3.5 acres and 22,230 cubic yards of cut and 17,260 cubic yards fill on a 4.9 acre parcel. The project is within the Office and Professional land use

category, and is located on the south side of Las Tablas Road (directly opposite Twin Cities Hospital), approximately ¼ mile west of Bennett Rd in the community of Templeton, in the Salinas River Sub Area of the North County Planning Area at 1155 Las Tablas Road, Templeton, CA ED14-203 (SUB2013-00052)

Atascadero Area

Speers and Verizon Conditional Use Permit. Request by Ronald Speers and Verizon Wireless for a Conditional Use Permit to allow the construction and operation of an unmanned wireless communications facility. The proposed facility would consist of: a) nine (9) panel antennas mounted at a height of 36 feet above ground level within the cylinder portion of a new 45-foot high faux elevated water tank; b) one new 200 square-foot prefabricated equipment shelter; c) one 30kW permanent diesel back-sup generator; d) one (1) GPS antenna; e) six (6) new Raycaps; and f) associated utility trenching for the installation of power and telco lines. The project is located on a 4.22 acre parcel and will result in the disturbance of approximately 1,050 square feet for the construction of the proposed facility. The proposed project is within the Agriculture land use category and is located at 5900 Templeton Road, approximately 300 feet (east) of Rocky Canyon Road and approximately 0.13 miles east of the City of Atascadero. The subject property is in the El Pomar-Estrella sub area of the North County planning area. The site is located at 5900 Templeton Road, Atascadero, CA. ED14-215 (DRC2014-00101)

San Luis Obispo Area

Ronca Parcel Map. Request by Tracy Ronca for a Vesting Tentative Parcel map (CO15-0034) to subdivide two existing parcels (Parcel A: 5.91 acres; and Parcel B: 6.84 acres) into four new parcels (3.54, 2.37, 2.10, and 4.74 acres in size) for the purpose of sale and/or development. The proposal also includes abandonment of the following rights-of-way shown on Tract 681: Borza Lane, Nopales Road, and Corriente Lane and Choya Court. The project will result in the disturbance of up to four acres of the overall 12.75-acre site. The proposed project is within the Residential Suburban land use category, and is located at 1745 Tiburon Way (Parcel A) and 3790 Sequoia Drive (Parcel B), approximately 1,000 feet northeast of Orcutt Road and the southeastern limit of the City of San Luis Obispo. The site is in the San Luis Obispo sub-area of the San Luis Obispo planning area. ED15-053 (SUB2014-00066)

NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION

Who: County of San Luis Obispo

What: A Mitigated Negative Declaration has been prepared and issued for the Air Park

Drive Bridge Replacement Project. The San Luis Obispo County Department of Public Works is proposing to replace the existing bridge on Air Park Drive over Meadow Creek Lagoon, in the San Luis Bay Coastal planning area of San Luis Obispo County. The purpose of the Project is to replace the structurally and geometrically deficient existing timber structure and replace it with a modern reinforced concrete bridge that will provide adequate and safe pedestrian and vehicular access. The new bridge will maintain access, improve safety, and result in reduced maintenance costs. The existing timber bridge on Air Park Drive over Meadow Creek Lagoon was built around 1940. The Project will result in the temporary disturbance of 1.08 acres and the permanent disturbance of

approximately 0.5 acre. The project is located along Air Park Drive, within the community of Oceano, crossing over Meadow Creek Lagoon (also referred to as Oceano Lagoon), which is the downstream terminus of Meadow Creek. The project is not on any of the lists enumerated under Section 65962.5 of the Government Code, including but not limited to lists of hazardous waste facilities, land designated as hazardous waste property, or hazardous waste disposal sites.

Where: Copies of the proposed Negative Declaration and all documents referenced in the Negative Declaration are available for review at the San Luis Obispo County Department of Public Works, 976 Osos Street, Room 206, San Luis Obispo, CA 93408.

Comments: The 30-day review and comment period for the proposed Negative Declaration begins on Monday, October 26, 2015 and ends on Wednesday, November 25, 2015. Written comments must be received by 5:00 p.m. on the last day of the review period and addressed to: Katie Drexhage, Environmental Resource Specialist, County Government Center, Room 206, San Luis Obispo, CA 93408.

Public Hearing: The San Luis Obispo County Board of Supervisors will hold a Public Hearing at a date yet to be determined to consider the adoption of the Negative Declaration. Interested persons can access the Board of Supervisor's agenda at <http://www.slocounty.ca.gov/bos/BOSagenda.htm>